

**WAUKESHA COUNTY COMMISSION ON AGING**  
**Miriam Behselich, Chair**

**Please note location  
change for meeting.**

Located in the ProHealth  
Care Professional Building  
east of New Berlin Regency  
Senior Community

**ANNUAL MEETING**

**Thursday, June 16, 2005 @ 9:00 a.m.**  
**Catholic Charities Adult Day Services  
and Resource Center**  
**13700 W. National Avenue, New Berlin**  
**262-782-0740**

**A G E N D A**

1. Call to Order
2. Introductions
3. Approve minutes of May 19, 2005 meetings
4. Education segment  
Catholic Charities Adult Day Services and Resource Center  
\*Adult ministries and tour of facility
5. Election of officers-Vice Chair, Secretary
6. Chair's report
7. Director's report
  - Information and Assistance
  - Caregiver Support
  - Benefit Specialist
  - Community Services
  - Adult Day Centers
  - Senior Dining – Congregate and Home Delivered
  - Specialized Transportation
  - Volunteer Services
  - Elder Abuse
8. SEWAAA Reports:
  - Board
  - Advisory Council
9. Senior Activities Report
10. Other Business
11. Adjournment